

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, June 27, 2023 4:00 PM**  
**Girard Township Municipal Building**

*Pledge of Allegiance*

**CALL TO ORDER** at \_\_\_\_\_ by \_\_\_\_\_

**PRESENT:**

|                               |       |                              |       |
|-------------------------------|-------|------------------------------|-------|
| Lindy Platz, Chair, Sec/Treas | _____ | Jeff Ferrick, Roadmaster     | _____ |
| Pete Dion, Vice Chair         | _____ | Tiffany Kramer, Zoning Admin | _____ |
| Clay Brocious, Supervisor     | _____ | Ashley Porter, Engineer      | _____ |

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER'S REPORT** dated 05/31/23;  
The **MEETING MINUTES** 06/13/23;  
The **INVOICES** from 06/14/23 through 06/27/23;  
The **PAYROLLS** ending 06/17/23 and 06/24/23

A motion to approve the Consent Agenda. \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**RESOLUTIONS/ORDINANCES/AGREEMENTS - None**

**OLD BUSINESS**

- Quote from Whitetail Electronics for updating the recorder and (2) cameras at the Township Building. Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**NEW BUSINESS**

- Motion to designate \_\_\_\_\_ as the Township's EMS BLS/ALS provider. Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Award 3-Year EACOG Diesel Bid to Melzer's Fuel Service Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve advertising of the Charter/Spectrum Cable Franchise Renewal Public Hearing Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**ENGINEER'S REPORT**

**COMMENTS FROM THE SUPERVISORS**

**COMMENTS FROM THE STAFF**

**PUBLIC COMMENT**

**ADJOURNMENT**

A motion to adjourn meeting at \_\_\_\_\_ PM  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_